

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Alfredo Pedroza, Federal D. Glover
Warren Slocum, Amy R. Worth*

Wednesday, July 25, 2018

10:00 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Commissioner Glover, Vice Chair Haggerty, Chair Mackenzie, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Pedroza

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Haggerty and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Glover, Vice Chair Haggerty, Chair Mackenzie, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Pedroza

4a. [18-0563](#) Minutes of the June 27, 2018 meeting

Action: Authority Approval

- 4b.** [18-0166](#) Consultant Bench - On-Call Building Architectural and Engineering Services:
- Charles M. Salter Associates, Inc., San Francisco, CA;
 - Holmes Structures, San Francisco, CA;
 - Perkins + Will, Inc., San Francisco, CA;
 - Randall/Lamb/Associates dba Randall Lamb Associates Inc., San Francisco, CA;
 - Royston Hanamoto Alley & Abey dba RHAA, Mill Valley, CA;
 - Rutherford + Chekene, San Francisco, CA;
 - Salas O'Brien Engineers, Inc. dba Salas O'Brien, Oakland, CA;
 - Taylor Engineering LLC, Alameda, CA;
 - TEECOM Inc., Oakland, CA;
 - TEF Architecture & Interior Design, Inc., San Francisco, CA; and
 - Walker Parking Consultants/ Engineers, Inc. dba Walker Consultants, San Francisco, CA

Action: Authority Approval

Presenter: Gary Szeto

- 4c.i.** [18-0349](#) Contract - Large Retail Space Preconstruction: Swinerton Builders (\$200,000)

Action: Authority Approval

Presenter: Stephen Wolf

- 4c.ii.** [18-0585](#) Contract Amendment- Electric Vehicle Charging Stations Construction: Swinerton Builders (\$150,000)

Action: Authority Approval

Presenter: Stephen Wolf

- 4d.** [18-0562](#) Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. (\$600,000)

The Authority will be asked to approve a contract amendment with Cushman & Wakefield to complete building improvements at the Metro Center as identified in the FY 2018-19 BAHA Rehabilitation budget.

Action: Authority Approval

Presenter: Stephen Wolf

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on September 26, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.